## TOWN OF WESCOTT

## MINUTES OF JANUARY 14, 2010 MEETING

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Phil Zuhse, Brian Moesch, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis and Clerk Karla Duchac.

PUBLIC INPUT – 1. Phil Zuhse wondered who authorized the snowmobile trail on Cattau Beach Dr.

- 2. Brian Moesch wondered who made the decision not to plow on Christmas Day until later in the day resulting in poor road conditions.
- 3. Gene Hoppe updated the board on the Shawano County Highway Department and TIF meeting. He is asking the highway commission for a bike trail around Shawano Lake.

APPROVE MINUTES – Motion made by Brown, seconded by Zuhse, to approve the minutes as sent. Motion unanimously approved.

APPROVE TREASURER'S REPORT – Motion made by Moesch, seconded by Brown, to approve treasurer reports for November and December. Motion unanimously approved.

## **UNFINISHED BUSINESS:**

- a. REVIEW LIQUOR LICENSES Nothing.
- b. FIRE CALL BILLING Nothing.
- c. NUISANCE VIOLATION UPDATE Nothing.
- d. CERTIFIED SURVEY MAPS Nothing.
- e. BUILDING INSPECTOR/ASSESSOR Nothing.

VEHICLE BIDS – The board reviewed the bids for a new frontend loader. The bids were as follows: John Deere for \$75,280, Airing for \$88,950 and Roland for \$97,340. The plow was a separate bid at \$15,295. Motion made by Schultz, seconded by Zuhse, to go with the John Deere vehicle and plow for \$90,575. Motion unanimously approved.

RESOLUTION OPPOSING DOR COUNTY ASSESSMENT PROPOSAL – Motion made by Schultz, seconded by Brown to approve Resolution 2010-01. Motion unanimously approved.

PICNIC LICENSE: FIGURE 8 MUSKIE CLUB – The annual event is scheduled for February 13, 2010 at the Shawano County Park. Motion made by Zuhse, seconded by Brown to approve the picnic license. Motion unanimously approved.

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 3-applications for operator licenses filed in the office. **Motion made by Moesch, seconded by Schultz, to approve the applications. Motion unanimously approved**. Three applications could not be given preliminary approval due to prior convictions. The board reviewed the following applications individually:

- 1) Gloria Danke Motion made by Schultz, seconded by Brown to approve the application. Motion unanimously approved.
- 2) Chad Danke Motion made by Schultz, seconded by Zuhse to approve the application. Motion unanimously approved.
- 3) Allen Schuls Motion made by Schultz, seconded by Brown to approve the application. Motion unanimously approved.

APPROVE NOVEMBER and DECEMBER VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – Motion made by Brown, seconded by Zuhse to approve the vouchers. Motion unanimously approved.

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for February 11, 2010 at 6:00 p.m. The meeting will be held at the town office.

Motion made by Moesch, seconded by Schultz to adjourn, the time being 6:50 p.m. Motion unanimously approved.

Respectfully submitted: <u>/s// Karla Duchac</u>, Karla K Duchac, Clerk (CMC/WCMC)